

Antitrust and Unfair Competition Law Section, Executive Committee Meeting  
Seascape Resort, Aptos California  
Call in Number: 1-800-289-5126, Pass code: 204017  
Saturday, March 28, 2008 \* Time: 9:00AM - 1:30PM

## AGENDA

1. Call to Order (Kathleen)
2. Approval of Minutes from March 12, 2008 (Lisa)
3. Treasurer's Report (Mitch)  
(a) February 2008 Report
4. Appointments (Kathleen/Group)  
(a) 2008-2009 New Appointments (Applications previously sent)  
(b) Officers
5. Publication Overview (Tom)  
(a) Competition Journal
6. Treatise Update (Tom)  
(a) Lexis and Westlaw Update (Bill)
7. 2008 UCL Conference (Al)  
(a) Westin Hotel San Francisco, May 14, 2008  
(b) Past Chairs Reception  
(c) Hemming Morse is \$5K Sponsor
8. E-Brief - Update (Nat)
9. Antitrust Lawyer of the Year (Kathleen)  
(a) Nominations to date: Marc Seltzer & Mary Cranston
10. 2008 Golden State Institute (Elaine)  
(a) Friday, October 24, 2008, Millennium Biltmore Hotel, Los Angeles  
(b) Big 3 Sponsors Update (Gilardi and Rust/Kinsella Novak are confirmed)  
(c) Lunch Sponsor Winston Strawn is still outstanding
11. 2008 Other Programs/Brown Bags (Jerry)  
(a) Programs for Young Lawyers
12. 2008 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)  
(a) Friday, September 26, 2008 (7:30pm dinner/Fresh Cream)  
(b) Saturday, September 27, 2008 (1-3 pm), Monterey Convention Center
13. Other Business

\*The group will break at approximately 10:30 for a presentation and discussion with Professor Jeffrey Rosen.